

**MINUTES OF MEETING  
TESORO COMMUNITY DEVELOPMENT DISTRICT**

The Tesoro Community Development District audit committee meeting was held Wednesday, **November 2, 2022** at 9:44 a.m. at 125 S.E. Via Tesoro, Port St. Lucie, Florida.

Present were:

John Vogt  
Rosemary Jones  
Allen Borden  
Jason Showe  
Bill Capko *by telephone*  
Roberto Cabrera  
Ronnie Howell

**FIRST ORDER OF BUSINESS**

**Roll Call**

Mr. Showe called the meeting to order.

**SECOND ORDER OF BUSINESS**

**Public Comment Period**

There being none, the next item followed.

**THIRD ORDER OF BUSINESS**

**Audit Services**

**A. Approval of Request for Proposals and Selection Criteria**

Mr. Showe stated the selection criteria is dictated by Florida Statutes and the only item the board has flexibility over is if you choose to include price or exclude price. It is our recommendation to include price as one of the criteria.

On MOTION by Mr. Vogt seconded by Mr. Borden with all in favor the request for proposals and selection criteria to include price was approved.
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**B. Approval of Notice of Request for Proposals for Audit Services**

On MOTION by Ms. Rosemary Jones seconded by Mr. Borden with all in favor the notice of the request for proposals for audit services was approved.

**C. Public Announcement of Opportunity to Provide Audit Services**

Mr. Showe announced that the Tesoro Community Development District is seeking proposals for audit services that will be due Friday, November 18, 2022.

**FOURTH ORDER OF BUSINESS**

**Adjournment**

On MOTION by Mr. Borden seconded by Ms. Rosemary Jones with all in favor the meeting adjourned at 9:47 a.m.

  
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Secretary/Assistant Secretary

  
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Chairman/Vice Chairman